



# Bay Area Hazardous Waste Management Facility Allocation Committee

administered by

Association of Bay Area Governments

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**May 31, 2013  
10:00 a.m. -- noon  
Conference Room B – MetroCenter  
Agenda**

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|--------------|--|--------------------------------------|
| <b>10:00</b> | <b>Introductions / Announcements / Approve Agenda</b>  | Action                               |
| <b>10:10</b> | <b>Adopt minutes of November 16, 2012 meeting</b>  | Action<br>(Attachment A)             |
| <b>10:15</b> | <b>Elect Vice Chair</b>  | Action                               |
| <b>10:25</b> | <b>Universal Waste Recycling Project –<br/>Recycling Market Development Zone/BIN Connection</b><br>Steve Lautze, the Oakland/Berkeley RMDZ coordinator will provide an overview of RMDZs and the <b>Recycling Build Infrastructure Now (BIN) Coalition</b> he cofounded to “promote the maximum conversion of recycled materials collected in CA to value added products.” RMDZs and the BIN Coalition will be key stakeholders for the U-Waste Recycling Project. | Information<br>(Attachment B)        |
| <b>10:55</b> | <b>Extended Producer Responsibility Legislation/Activities</b><br><b>Scandone</b> will present 3 bills co-sponsored and/or supported by the California Product Stewardship Council, and report on activities to implement Committee directions at the November meeting. Staff is requesting action on the 3 bills.<br>.  | Information/Action<br>(Attachment C) |
| <b>11:10</b> | <b>Green Business Program</b><br><b>Scandone</b> will report on post-AB 913 efforts to gain secure financial support for the statewide database and other activities related to establishing the statewide program.  | Information<br>(Attachment D)        |
| <b>11:35</b> | <b>Budget and Work Plan</b><br><b>Scandone</b> will present progress on various projects and seek approval for the draft adopted Budget and Work plan for Fiscal Year 2013/14.   | Information/Action<br>(Attachment E) |
| <b>11:55</b> | <b>Other Business / Set Next Meeting</b>   | Information/Action                   |
| <b>12:00</b> | <b>Adjourn</b>   |                                      |